CITY OF WILDER, KENTUCKY

June 19, 2017

The regular meeting of the Wilder City Council was held on Monday, June 19, 2017 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Tim Gilkison, Councilwoman Valerie Jones, Councilman Robert Honaker and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilman Sebastian seconded by Councilman Honaker to approve the Minutes of June 5, 2017 Regular Meeting Mayor Turner called for a vote. Motion carried unanimously.

Reports Presented:

Financial Reports

General Fund ending 05/31/17

Upon motion of Councilman Gilkison seconded by Councilman Honaker to Approve financial reports and authorize payment of bills for General Fund Ending 05/31/17. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented Ordinance No. 17-0601: Adopting the City of Wilder, Kentucky's annual budget for fiscal year 7/1/17 through 6/30/18 by estimating revenues and appropriating funds for the operation of city government. (2nd Reading)

Upon the motion of Councilwoman Jones and seconded by Councilman Sebastian to approve Ordinance No. 17-0601: Adopting the City of Wilder, Kentucky's annual budget for fiscal year 7/1/17 through 6/30/18 by estimating revenues and appropriating funds for the operation of city government with amended amounts. Mayor Turner called for a vote. (2nd Reading)

June 19, 2017 Page 2

Councilman Honaker – Yes Councilman Sebastian – Yes Councilwoman Jones – Yes Councilman Gilkison - Yes

Motion carried.

Citizen Comments:

- Drew with Rumpke was in attendance just in case they had any questions regarding the waste bid.
- A man from Xavier's rowing team was in attendance. He is looking for an opportunity to use Frederick's Landing for Xavier's rowing team.

Terry explained the experience the City of Wilder had with the University of Cincinnati's rowing team. It was not a good experience. Terry said he will talk to the man from Xavier after the meeting.

Mayor's Comments:

- Announced they are trying to get the dredging started this week.
- Mayor stated that both meetings in July would be cancelled. If anything comes up he would notify council.

City Administrator's Comments:

- Waste Bids were sent to council. We do not have to act on them tonight. We have some time to award this contract. Bids are higher then what we are being billed by CSI. Terry doesn't think there is any question to go with Rumpke, since they are the low bidder and we know their track record is good. A couple of options:
 - We could throw the bids out and rebid for a longer period of time and try and get a lower price, but Terry doesn't think this would be fair.
 - Eliminate curbside recycling, which is \$3.95 a month. Terry said the City of Wilder has a high participation rate and he doesn't think this is a good idea.

Terry also informed council that they need to consider what the price will be for the resident. The price billed to us is \$191.04, and the resident right now is paying \$150.00 but the city is actually paying \$156. If you want to continue to allow the homestead resident to receive the \$15 reduction you would need to charge \$195 and \$180 for homestead. We would need the price in August to get it on the tax bill. It would be a three year contract with a three one year option year at the end.

Discussion ensued regarding the waste bids.

June 19, 2017

Page 3

Councilman Gilkison asked if the days would stay the same.

Terry explained the days and hours will remain the same.

Terry also stated Rumpke would need a 30 day notice on accepting the contract. Rumpke would like to mail out something to the residents in October.

- Rosewood drive and John's Hill Road is open.
- Energy Savings Program is in motion, paperwork has been signed.

Fire Chief Comments:

• No comment.

Police Chief Comments:

• Thanked everyone who came to Kids fest. A smaller crowd this year, but very nice.

City Clerk:

• No comment.

Council Comments:

Councilman Arnold:

• Not in attendance.

Councilwoman Jones:

• Thanked Chief Williams for doing such a great job on Kids Fest. It was a great success.

Councilman Gilkison:

• Thanks to Rumpke for coming to the meeting.

Councilman Blankenship:

• Not in attendance.

Councilman Honaker:

No comment.

Councilman Sebastian:

• No comment.

Adjournment:

Upon motion of Councilwoman Jones seconded by Councilman Sebastian to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

June 19, 2017 Page 4

Meeting adjourned at 7:15 p.m. The next meeting of the Wilder City Council will be held on August 7, 2017.

Stanley Turner Mayor

ATTEST:

Juanita Schultz - City Clerk/Treasurer